

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M98000001384

Entity Name: T&H BENEFITS LLC

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

320 WEST 57TH STREET, 5TH FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

320 WEST 57TH STREET  
NEW YORK, NY 10019

**Current Mailing Address:**

320 WEST 57TH STREET, 5TH FLOOR  
NEW YORK, NY 10019

**New Mailing Address:**

FEI Number: 13-3921260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPAMERICA, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: FLEDER, RICHARD J  
Address: 320 WEST 57TH STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: VP  
Name: HARRIS, WALTER  
Address: 320 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: CFO  
Name: CLOETE, JOHANNES  
Address: 320 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019

Title: SVP  
Name: MUNAO, ROBERT  
Address: 814 WOODBURY ROAD  
City-St-Zip: WOODBURY, NY 10019

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHANNES CLOETE

CFO

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date